



WATERLINE AD HOC SUB-COMMITTEE
Sumner County Administration Building
Room 104
September 14, 2020
4:45 pm

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| MEMBERS Moe Taylor-Chairman Steve Graves-Vice Chairman Jeremy Mansfield Chris Taylor Terry Wright |
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I. CALL TO ORDER

- A. Invocation
- B. Approval of Agenda
- C. Recognition of Public
- D. Approval of Minutes-August 10, 2020

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II. REPORT OF THE CHAIRMAN

III. NEW BUSINESS

- A. City of Westmoreland
- B. White House Utility District
- C. Bethpage Water Utility District
- D. Discussion

IV. ADJOURNMENT



WATERLINE AD HOC SUB-COMMITTEE MINUTES
August 10, 2020

MEMBERS PRESENT
Moe Taylor, Chairman
Steve Graves, Vice Chairman
Jeremy Mansfield
Chris Taylor
Terry Wright

- I. CALL TO ORDER by Commissioner Chris Taylor at 4:30 pm in the Commission Chambers of the Sumner County Administration Building in Gallatin, TN.
 - A. Invocation- Led by Commissioner Mansfield.
 - B. Approval of Agenda- Motion to approve by Commissioner Graves, second by Commissioner Moe Taylor, unanimous approval.
 - C. Recognition of Public-None

Commissioner Chris Taylor stated from the budget committee standpoint, he wants the county to have everything lined up because if someone else falls through with their grant, as in not having the proper documentation, we are going to grab their grant, too. He pointed out that the state legislators recommended that committee members meet with our local utility districts to see what roads need access and in what order they would like to see them done. Commissioner Chris Taylor stated once that is done, the surveys will be completed ahead of time. He went on to explain that Mrs. Norfleet can finalize what is needed, and once a grant is received, we can work on different roads in all parts of the county.

- D. Election of Chairman- Motion by Commissioner Mansfield to elect Commissioner Moe Taylor, second by Commissioner Graves, unanimous approval.
 - E. Election of Vice Chairman- Motion by Commissioner Mansfield to elect Commissioner Graves, second by Commissioner Moe Taylor, unanimous approval.

II. REPORT OF THE CHAIRMAN- None

III. NEW BUSINESS

Discussion- Chairman Moe Taylor mentioned the roads that are on the Waterline Provisioning Plan from 2007 that have been completed: Gaines Hill Road, Johnny Spears Road, Claypool Road, Gravely Hill Road, Switchboard Road, Hershel Lyles Road, Pleasant Grove Road, Aggie Perry Road, Bob Perry Road, Rabe Coates Road, and Absher Branch Road. He stated these are roads the county had grants for or contributed funds to add access to water.

Chairman Taylor mentioned the following roads in his district (#1) that do not have access to water and have reached out to him numerous times: Dave Beasley Road, Popcorn Holmes Road, West George Durham Road, Highway 31E (adventure tourism district area to the state line).

Chairman Taylor named the following roads that currently does not have access to water that are serviced by the Westmoreland Utility District: Ransom Mandrell Road, West Garretts Creek Road, East Garretts Creek Road, Follis Road, Morris Road, East John Davis Road, West John Davis Road, Floyd Gregory Road, Taylor Road, Bill Henson Road, James Snow Road, East George Durham Road, Williams Road, Robert Simmons Road, Mack Hollow Road, Jesse Gillam Road, John Beasley Road, Ernest Cates Road, and BV Young Road.

The committee made a tentative plan to meet with utility districts in September, decide the roads that will be added to the list in October, and hold a public hearing in November and December.

The committee agreed to meet again September 14, 2020, at 4:45 pm.

IV. ADJOURNMENT- Motion to adjourn at 4:47 pm by Commissioner Chris Taylor.